

CITY OF SAN DIEGO AIRPORTS ADVISORY COMMITTEE

MINUTES

**Meeting of September 11, 2007
Montgomery Field Airport**

MEMBERS PRESENT: Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Planning Group), Kevin O'Donnell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), Chuck McGill (Montgomery Field User Group), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), J. H. Aldrich (Montgomery Field Aviation Tenant), Juan Escalante (Brown Field Aviation Tenant).

MEMBERS ABSENT: Tom Ricotta (Otay Mesa Planning Group), Allen Kruse (Brown Field User Group).

STAFF PRESENT: Mike Tussey, Terry Price, Christian Anderson, Wayne Reiter, Ernie Gesell, Tait Galloway.

GUESTS: Rick Beach, John Ziebarth, Gerald Blank, Jim Moore, David Friedman, Jim Henry, Al Boyce, Bob Golo, Vic Moore, Gary Mullen, Cory Hazlewood.

1. CALL TO ORDER

The meeting was called to order at 3:04 by Chairman Fink. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the August 14, 2007 regular meeting were approved as written.

3. PUBLIC INPUT

None

4. DEPUTY DIRECTORS REPORT

Deputy Director Mike Tussey announced that the Airports Division has been moved out of the Real Estate Assets Department to the Business Office, which is headed by Rick Reynolds, who holds the number three position in the City, Assistant Chief Operating Officer.

Deputy City Attorney John Serrano has promised to attend the October meeting to discuss conflict of interest concerns.

The Brown Field RFP submittals are expected to be submitted the first of October. Mr. Tussey would like the Committee to select a representative at the next meeting to sit on the selection committee.

Airport Manager Ernie Gesell reported on scheduled closure times for Montgomery Field during the Miramar Air Show which is scheduled for October 11-14.

Montgomery Field

- The draft Gibbs lease has been reviewed by the City Attorney and is now being reviewed by Buzz Gibbs.
- Christian Anderson expects an updated pro forma plan from Square One Development in about two weeks.
- The draft policy for Flattop and Marigold is being reviewed by the City Attorney.
- Notice to proceed on Rwy 10/28 rehabilitation design is expected in January, 2008.
- Runway and taxiway partial re-striping was completed on September 10.
- The environmental constraints study is awaiting a wet season report.
- The design of the vernal pool restoration is virtually complete.
- General Requirements Contract will facilitate \$1.4 million for airport improvements at Brown and \$600,000 at Montgomery.

Brown Field

- Electrical upgrade is 15% complete.
- Electrical repairs have been completed.
- North side of the fence is complete. Second Phase will have a bid opening in November.
- A second building will be demolished in October with more demolition next year.
- An RFP for the Master Plan will soon be released with a notice to proceed expected in January of 2008.

4. OLD BUSINESS

None

5. NEW BUSINESS

Rick Beach gave a report on the progress of the Airport Land Use Compatibility Plans. Rick represents the AAC on the ATAG working group established by the Airport Authority to participate in the development of the plans. He reviewed the history and the process of development of the Plans. He introduced Tait Galloway, the City's Airport Planner. Six of Sixteen county airports now have updated and adopted plans. The plans for the City airports have yet to be adopted.

Other New Business: Chairman Fink inquired about the timeliness of support provided by the City Attorney's office to the Airports Division. City staff members responded that the City Attorney's office takes an inordinate amount of time to review documents and provide advice. One AAC member said he has a development plan that has been unnecessarily delayed because of a very slow response by the City Attorney. Rich Martindell **moved:** that the AAC pursue dialogue with the City Attorney to discuss response time standards for Airports Division issues. The motion was seconded and approved unanimously.

6. ANNOUNCEMENTS

Jim Aldrich announced that an Open House will be held at Montgomery Field on September 16 from 2 to 6 p.m. in the east parking lot.

Mike Tussey announced that Founders Day will be celebrated in Otay Mesa on September 23.

7. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

The next meeting will be October 9 at 3 p.m. at Montgomery Field Airport

ACTIONS:

It was **moved** and unanimously approved that: The AAC pursue dialogue with the City Attorney to discuss response time standards for Airports Division issues. The motion was seconded and approved unanimously.

Respectfully submitted,

Terry Price